

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 25, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps, Marc Mouton

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Becky LaLumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Robert Benoit (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Tim Breaux (Director of Community Development), John Raines (Public Works Director), Steve Dupuis (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE B)(634) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Special Lafayette Public Utilities Authority Meeting of September 25, 2003, to order.

ORDINANCE FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(638) AGENDA ITEM NO. 2: O-024-2003 (LPUA) An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the Operating and Capital budgets of the Utilities Department for the Fiscal Year beginning November 1, 2003, and ending October 31, 2004, a motion was offered by Menard, seconded by Trumps to adopt with language changes identified in "AMENDMENT" with underscoring in Section 4-B and inclusion of General Amendments including the 5-Year Capital Program (Utility Systems), and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

No discussion was held.

Trumps then thanked the Administration, the Finance Department for their hard work, all Departmental Directors and the Council staff.

ADJOURN

(TAPE 1)(SIDE B)(681) There being no further business to come before the LPUA, Chair Stevenson declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL